



# FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Ranch Park Event Center, 1042 Event Center Drive, Dripping Springs, TX

Thursday, June 15, 2023 at 10:00 AM

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## MINUTES

### CALL TO ORDER AND ROLL CALL

#### Committee Members

Gouri Johannsen, Chair  
Marianne Simmons, Vice Chair  
Teresa Strube, Secretary  
Nikki Dahlin  
Erika Fritz  
Claudia Oney  
not present Janet Musgrove  
not present Sherrie Parks

#### Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed  
Community Events Coordinator Johnna Krantz

Gouri opened the meeting at 10:04.

Andrea reviewed reason for council member to have seat on committees and how that helps committee members' communication and decision-making.

### MINUTES

- 1. Discuss and consider approval of the May 18, 2023, Farmers Market Committee meeting minutes.** *Secretary Teresa Strube*

Patrick Timpone, weekly customer, talked about ways to improve the market. One suggestion was to improve the grass cover to lower the incidence of muddy surface when it rains, as well as reduce the temperature for vendors and customers. Marianne moved to approve suggestions; Claudia seconded; VOTE: unanimous, 6-0.

### VENDOR APPLICATIONS

**2. Discuss and consider approval of the Farmers Market Vendor Applications.**

a. Charmed Permanent Jewelry, *Applicant Jessica Yates*

Reviewed letter from vendor regarding product line. Applicant demonstrates on her website how the jewelry is crafted. Erika moved to approve; Marianne seconded; VOTE: unanimous, 6-0.

b. Nuestros Empanadas, *Applicant Manuel Duenas*

Vendor needs to provide labels for anything processed or packaged. Marianne moved to approve; Nikki seconded; VOTE: unanimous, 6-0.

c. Morgan Photo, *Applicant Morgan Williamson*

After perusing photos submitted for consent, Marianne moved to approve; Erika seconded; VOTE: unanimous, 6-0.

d. Meade Farms, *Applicants David and Jo Meade*

Applicants need floral license and sales tax certificate. Erika moved to approve; Claudia seconded; VOTE: unanimous, 6-0.

**REPORTS**

**3. Farmers Market Manager June 2023 Report**

*Charlie Reed, Market Manager*

Reviewed Manager's reports of sales and attendance, especially how to keep customers coming to market

**4. Farmers Market May 2023 Budget Report**

Discussed how to get data from the budget report, and/or extract figures to compile useful financial statement.

**EXECUTIVE SESSION**

*The Farmers Market Association Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Farmers Market Association Board for the City of Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

## **UPCOMING MEETINGS**

### **Farmers Market Committee Meetings**

July 13, 2023, at 3:00 p.m.

August 17, 2023, at 10:00 a.m.

September 21, 2023, at 10:00 a.m.

### **City Council Meetings**

July 19, 2023, at 6:00 p.m.

August 2, 2023, at 6:00 p.m.

August 16, 2023, at 6:00 p.m.

## **ADJOURN**

Gouri moved to adjourn meeting at 12:00 pm; seconded, VOTE: unanimous, - 0.